RE: McLean County Art Association

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE CERTIFIED COPY REQUESTED CONCERNING THE ABOVE REFERENCED CORPORATION.

THE ATTACHED WAS ASSIGNED AUTHENTICATION NUMBER 1908101035.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE: (217) 524-8008

JW:CD
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<thead>
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<td><strong>Payment Method:</strong></td>
<td>Credit Card: MAST</td>
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<td><strong>Last 4 digits:</strong></td>
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<tr>
<td><strong>Wallet ID:</strong></td>
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<td>501 S SECOND ST RM 248</td>
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<tr>
<td><strong>City:</strong></td>
<td>SPRINGFIELD</td>
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<td><strong>State:</strong></td>
<td>IL</td>
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Account Holder/Authorization Signature ______________________
To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, DAVID ELIYING, ASSOCIATED, and
F. M. EVANS, residents of the County of McLean, in the State of Illinois, do
hereby apply for the privilege of forming a corporation under an Act of the General
Assembly of Illinois, approved on the 18th day of April, in the year 1872, and all
acts amendatory thereof, for the purpose of

I. The name of such corporation is: Bloomington Art Association

II. The object for which it is formed is: to cultivate an appreciation
of art, and all its branches; and to encourage
such improvements as to receive and administer
all donations and bequests, and to have custody of
all objects of art given or donated, for a permanent
existence.

III. The management of the aforesaid Association shall be vested in a board of
fifteen Directors.

The following persons are hereby selected as the Directors to control and manage the said corporation for the
first year of its corporate existence, viz:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Davis Ewing</td>
<td>1522 E. Olive Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Phil M. Hooten</td>
<td>207 S. Kelton Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Mrs. C. P. Fletcher</td>
<td>1217 E. Grove Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Spencer Ewing</td>
<td>1706 E. Washington Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>M. Evans</td>
<td>400 N. Main Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>J. D. Cunningham</td>
<td>Livingston Building, Bloomington, Illinois</td>
</tr>
<tr>
<td>Rev. Chas. H. Isadell</td>
<td>704 N. Main Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Lester A. Martin</td>
<td>211 Unity Building, Bloomington, Illinois</td>
</tr>
<tr>
<td>Mrs. R. A. Noble</td>
<td>1406 E. Washington Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Dr. John P. Night</td>
<td>404 E. Washington Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Mrs. Simon Hempman</td>
<td>530 E. Front Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Clara E. Nimoy</td>
<td>309 E. Locust Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Miss Noble E. Rees</td>
<td>622 E. Walnut Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Miss Julia E. Stone</td>
<td>411 E. Washington Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>Miss M. H. Smith</td>
<td>405 E. Front Street, Bloomington, Illinois</td>
</tr>
<tr>
<td>E. Washington</td>
<td></td>
</tr>
</tbody>
</table>

SIGNED,

DAVID ELIYING
F. M. EVANS

(008)
NOTE—The Constitution provides that all Fees shall "be paid in advance into the State Treasury."" PEE $10.00.

That all societies, corporations and associations not for pecuniary profit, hereafter organized under the laws of the State of Illinois, shall pay to the Secretary of State before they shall issue a certificate of incorporation, a fee of $10.00.

Sec. 10d, p. 1325, Hard's Revised Statutes of Illinois.
To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned,

Davis Ewing, Spencer Ewing and

E. M. Evans

Citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof, and for the purpose of such organization we hereby state as follows, to wit:

1. The name of such corporation is Bloomington Art Association.

2. The object for which it is formed is to cultivate an appreciation of art in all of its branches and to encourage live improvements to receive and administer all donations and bequests and to have custody of all objects of art given or loaned, for a permanent collection.

3. The management of the aforesaid Association shall be vested in a board of fifty Directors.

The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>CITY</th>
<th>STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Davis Ewing</td>
<td>1522 E. Clive Street...Bloomington, Illinois</td>
<td></td>
<td></td>
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<tr>
<td>Phil R. Hooten</td>
<td>207 S. McLean Street...Bloomington, Illinois</td>
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<tr>
<td>Mrs. C.R. Fletcher</td>
<td>127 E. Grove Street...Bloomington, Illinois</td>
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<tr>
<td>Spencer Ewing</td>
<td>1706 E. Washington Street...Bloomington, Illinois</td>
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<tr>
<td>E. M. Evans</td>
<td>402 N. Main Street...Bloomington, Illinois</td>
<td></td>
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<tr>
<td>Dr. J.D. Cunningham</td>
<td>Livingston Building...Bloomington, Illinois</td>
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<td>Rev. Charles H. Mclain</td>
<td>704 N. Main Street...Bloomington, Illinois</td>
<td></td>
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<td>Lester H. Martin</td>
<td>211 Unity Building...Bloomington, Illinois</td>
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<tr>
<td>Mrs. R. A. Noble</td>
<td>1405 E. Washington Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. John F. Wight</td>
<td>404 E. Washington Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. D. Ewing</td>
<td>1312 E. Washington Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Clara E. Elson</td>
<td>309 E. Front Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Anna R. Hess</td>
<td>622 K. Walnut Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Julia R. Hodge</td>
<td>401 S. Washington Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss M. A. Smith</td>
<td>403 K. Front Street...Bloomington, Illinois</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. The location is in the city of Bloomington in the county of McLean in the State of Illinois, and the post office address of its business office is at No. 202 E Washington Street, in the said city of Bloomington.

SIGNED.

[Signature]

[Signature]
The Constitution provides that all fees shall be paid in advance into the State Treasury.

FEE $10.00.

That all societies, corporations and associations not for pecuniary profit, formed under the laws of the State of Illinois, shall pay to the Secretary of State before they shall issue a certificate of incorporation, a fee of $10.00.

Sec. 103, p. 1325, Hurd's Revised Statutes of Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

[Signature]

[Seal]

STATE OF ILLINOIS

A.D. 1922.

[County and State seal]

[Notary Public]

APR. 6, 1922

[Filed]
STATE OF ILLINOIS,
County of

I hereby certify that at a meeting of the members of the directors of the Bloomington Aid Association held on July 17, A.D. 1928, at 2 o'clock P.M., pursuant to the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said corporation:

That Article 3 of the Certificate of Organization be amended to read:

The management of the said association shall be vested in a board of thirty (30) directors.

STATE OF ILLINOIS,
County of

I, Florence W. Fleming, being duly sworn, declare on oath that I am President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in

In Witness whereof, I have hereunto set my hand and caused the seal of said Corporation to be affixed, this day of Sept., 1928.

Florence W. Fleming
President

Sworn to before me this 14th day of September,

[Signature]
Notary Public.
Box 1647  No. 111666

CERTIFICATE
OF

GP

The

Fee for Filing $1.00.
STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation

[signature]

BLOOMINGTON ART ASSOCIATION

have been filed in the Office of the Secretary of State on the 3th

day of October A.D. 1947, as provided by the General Not

FOR PROFIT CORPORATION ACT of Illinois, approved July 17, 1943, in force

January 1, A.D. 1944.

Now Therefore, I, EDWARD J. BARRET, Secretary of State of the State of Illinois,

by virtue of the powers vested in me by law, do hereby issue this Certificate of

Amendment and, attach thereto a copy of the Articles of Amendment to

the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Have set my hand and cause to

be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 3th

day of October A.D. 1947, and

of the Independence of the United States

the one hundred and 72nd.

(SEAL)

EDWARD J. BARRET
SECRETARY OF STATE
ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

To EDWARD J. HUGHES, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: BLOOMINGTON ART ASSOCIATION

2. There are __NO____ members, having voting rights with respect to amendments;
   (insert "no" or "some")

3. The following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

   (Strike paragraphs (a), (b) or (c) not applicable)

   • at a meeting of members, at which a quorum was present, held on ______________, 19____
   same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present
   or represented by proxy at such meeting:

   • by a consent in writing signed by all members of the corporation entitled to vote with respect thereto:

   • at a meeting of directors (members having no voting rights with respect to amendments) held
   on __April 8th,___________, 19____, same receiving the votes of a majority of the directors then in office:

That the name of the Bloomington Art Association be amended
to read "BLOOMINGTON-NORMAL ART ASSOCIATION."
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its present Secretary, this Sept. 30 day of September, 1947.

Bloomington Art Association

(Exact Corporate Title)

By Mrs. William J. Bach
Mrs. Frederic M. Churchill
Mrs. Frederic M. Churchill, Secretary
Legal Agent

STATE OF Illinois
COUNTY OF McLean

I, H. H. Johnson, a Notary Public, do hereby certify that on the 30th day of September, 1947, Mrs. Frederic M. Churchill personally appeared before me and, being first duly sworn by me, acknowledged that she signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

H. H. Johnson
Notary Public
Certificate 7620

STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE

To all to whom these presents shall come, greeting:

Whereas, Articles of Amendment to the Articles of Incorporation

duly signed and verified of

BLOOMINGTON-NORMAL ART ASSOCIATION

have been filed in the Office of the Secretary of State on the

day of August 5th A.D. 1977, as provided by the "GENERAL NOT

FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force

January 1, A.D. 1944;

Now Therefore, I, Alan J. Dixon, Secretary of State of the State of Illinois,

by virtue of the powers vested in me by law, do hereby issue this Certificate of

Amendment and, attach hereto a copy of the Articles of Amendment to

the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause, to

be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 5th day of August A.D. 1977 and

of the Independence of the United States the one hundred and 2nd

(SEAL)

Alan J. Dixon

SECRETARY OF STATE
ARTICLES OF AMENDMENT

To Michael J. Howlett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Bloomington-Normal Art Association

2. There are some members, having voting rights with respect to amendments:

   (Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on May 20, 1977, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto,

   (c) At a meeting of directors (members having no voting rights with respect to amendments) held on January 1, 1977, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not-For-Profit Corporation Act" of the State of Illinois:

The name of the Bloomington-Normal Art Association shall be changed to the McLean County Art Association.

AUG 8 1977

ALAN J. DIXON
Secretary of State
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its [President] and its [Secretary], this [day of June 29, 1977].

Bloomington-Normal Art Association (Exact Corporate Title)

By [Signature]

Its President

[Signature]

Its Secretary

STATE OF Illinois

COUNTY OF McLean

I, Lloyd S. Combs, a Notary Public, do hereby certify that on the 29th day of June, 1977, Nancy S. Merwin, personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

[Signature]

Lloyd S. Combs

Notary Public.
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 14 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MC LEAN COUNTY ART ASSOCIATION.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of MARCH A.D. 2019.